

**Board Meeting Minutes, Tennis Club of Albuquerque**  
**Feb 5, 2025, 5:15 p.m.**

**In Attendance:**

X	Jim Schloss	X	Jim Mackenzie
X	Liz Briganti	X	Chris Philips
X	David Zumwalt	X	Krishna Goradia
X	Eric Meiers	X	Jeff Hagemann
X	Charlie Finley		
X	Glenda Sanchez	X	= in attendance
X	Valkyrie Musarra	C	= called in via Teams
		U	= unavailable

**Agenda Items**

**Time**

**1. Call to Order**

**5:17 pm**

**2. Open Discussion**

**5:22**

- Board voted (6-3) to raise guest fee to \$ 10 for all guests, tennis or swim on Mar 1, 2025
- Members have contributed \$ 11,500 toward \$ 50,000 goal since the TCA email went out to membership on Sat Feb 1
- Summer membership: singles (\$ 475), couple (\$ 725), family (\$ 995); season runs May 15 to Sep 30; expected revenue increase of about 5%
- Swim team revenue was down about \$ 9,000 over the previous season because another venue opening up
- Swim team fee was \$ 220 last year; fee to stay the same or increase
- Discussed proposal to raise private lessons \$ 5 per hour/event later in 2025 to match UNM rate
- Discussed proposal to reduce club's take to 17.5% for tennis instructors/pros; treasurer to examine club expenses/profits before a board vote is taken, members vs. non-members to be looked at

**3. Call for Election of New Officers**

**5:42**

- President: Valkyrie Musarra
- Vice President: Krishna Goradia
- Secretary: Eric Meiers
- Treasurer: Jeff Hagemann
- Note: All are 1-year terms

**4. Assignment of Committee Chairs**

**5:54**

- Swim: Jeff Hagemann
- Social / Fundraising / Membership: Glenda Sanchez
- Building and Grounds Maintenance: Jim Mackenzie

- Long Range Planning: Charlie Finley
- Fitness Center: Jeff Hagemann
- Tennis / Tennis Court Repair Long Range Plan: Krishna Goradia

**5. Questions from New Board Members**

**6:39**

- NSTR

**6. Set Next Meeting Date**

**6:44**

- 4 Mar 2025, 5:15 pm

**7. Adjourn Meeting**

**6:46**

- Jim moved to adjourn
- Eric seconded
- All affirmed

**Action Items Generated from Meeting**

- Jeff H. to examine club expenses/profits before a board vote is taken, members vs. non-members to be looked at